## MINUTES OF THE REGULAR MEETING OF THE

## SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY

City Hall -- 419 Willow South Coffeyville, OK 74072 June 5, 2017 Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jim Wilhelms.
- 2. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 3. Vice Mayor Jerome Gnatek made the motion to approve the minutes of the May 15, 2017 meeting and purchase orders. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 4. There were no items to be removed from the Consent Agenda.
- Report from the department:

Report from Robin Lamb, Sewer Plant Manager -- Reported that a lift station pump had gone down on Friday, June 2, 2017. It had been changed and send out for repair.

- 6. There was no new business.
- 7. Justin Buckley made the motion to adjourn. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:51 P.M.